

# **CITY COUNCIL MEETING AGENDA**

## January 7, 2013

6:00 p.m. – Special Meeting: For the purpose of holding an Executive

Session to discuss potential litigation and real estate acquisition
7:00 p.m. – Regular Meeting

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1.	CALL TO ORDER 2.	PLEDGE OF ALLEGIANCE 3. ROLL CALL	
4.	ELECTION OF DEPUTY MAYOR	a. Election of Deputy Mayor.	3.
5.	AGENDA CONFIRMATION		
6.	PUBLIC COMMENT	Individuals will please limit their comments to three minutes, and groups to five minutes.	
7.	CORRESPONDENCE	a. Letter Dated December 3, 2012, from Quinton J. Thompson.	5.
	FOR THE RECORD	<ul> <li>Email Dated December 3, 2012, from Kathy Nygard, King County Parks and Recreation Division.</li> </ul>	7.
		c. Email Dated December 7, 2012, from John Poitras.	9.
		d. Letter Dated December 12, 2012, from Robert Howell et al.	11.
		e. Letter Dated December 12, 2012, from Mary Van Ness et al.	29.
		f. Email Dated January 2, 2013, from C. Edgar.	31.
8.	CONSENT AGENDA	a. Approval of Vouchers: Numbers 33348 - 33607 in the Amounts of \$2,645,031.67.	35.
		<ul> <li>b. Approval of Minutes: Council Regular Meeting, December 3, 2012.</li> </ul>	71.
9.	BUSINESS AGENDA	<ul> <li>Discussion on and Possible Motion to Adopt the Amended By- Laws of the Advisory Boards.</li> </ul>	73.
		b. Discussion on Solid Waste Interlocal Agreement.	83.
		<ul> <li>c. Discussion Regarding North Burien Zoning Map Amendments,</li> <li>2012 Comprehensive Plan Text and Map Amendments.</li> </ul>	141.
		<ul> <li>d. Discussion on Interlocal Agreement with King County Flood Control District.</li> </ul>	153.
		e. Review of Revisions to the City Council Policies and Procedures.	173.
		f. City Business.	317.

### **10. COUNCIL REPORTS**

#### 11. ADJOURNMENT

### **COUNCILMEMBERS**

Brian Bennett, Mayor Jack Block, Jr. Rose Clark
Bob Edgar Lucy Krakowiak Joan McGilton Gerald F. Robison